2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113502

Entity Name: RARE COINS OF NORTH AMERICA, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2230 S MCCALL RD ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2230 S MCCALL RD ENGLEWOOD, FL 34224

FEI Number: 45-3537135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNAUF, MARK
2230 S MCCALL RD
ENGLEWOOD, FL 34224 US

KNAUF, SHERRY
2230 S MCCALL RD
ENGLEWOOD, FL 34224 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHERRY KNAUF 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BUCHOVECKY, DAVID

 Address:
 2230 S MCCALL RD

 City-St-Zip:
 ENGLEWOOD, FL 34224

 Title:
 MGRM

 Name:
 CARR, DAVID

 Address:
 2230 S MCCALL RD

 City-St-Zip:
 ENGLEWOOD, FL 34224

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID BUCHOVECKY MGRM 04/04/2012